



QUARTERLY MEETING

May 7, 2008
The Boeing Company
2300 E. Imperial Hwy.
El Segundo, CA 90245

10:00 a.m. – 12:30 p.m.

AGENDA

COMMISSIONERS

Lt. Governor John Garamendi, Chair

Ambassador Tom Nassif, Vice Chair

Hector Barreto

Omar Benjamin

Virginia Chang Kiraly

David Crane

Daniel Curtin

Senator Bob Dutton

Forescee Hogan-Rowles

Senator Michael Machado

Assembly Member Lori Saldaña

Aubry Stone

Ashley Swearengin

Demos Vardiabasis, Ph.D.

Senator Leland Yee, Ph.D.

Executive Director

Richard D. Baum

Deputy Director

Michele Gault

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|---------------------------------------------------------------------------------------------------------------------|------------------------------|
| I. Welcome and introductions | Lt. Governor Garamendi |
| II. Approval of Feb. 13, 2008 meeting minutes | Rick Baum |
| a. Vote to approve | |
| III. Set future meeting date | Rick Baum |
| a. Upcoming CED events | |
| IV. Policy Discussion | Lt. Governor Garamendi |
| a. Legislative Package | |
| i. Vote to approve | |
| b. Policy Statements: Career and Technical Education | |
| i. Vote to approve | |
| VI. Advisory Committees | Rick Baum |
| a. Vote to approve additional nominees to aerospace, biotechnology, goods movement/trade and agriculture committees | |
| b. Tom Nassif – update on agriculture advisory committee | |
| c. Demos Vardiabasis: discuss tourism/entertainment committee | |
| i. vote to approve names for tourism/ent. committee | |
| VII. Special Presentation | Aerospace Advisory Committee |
| • Recognizing California Aerospace Benefits | |
| • Leveraging Aerospace Technology | |
| • Educating Californians through Aerospace Motivation and Talent | |
| • Retaining California's Aerospace Industry | |
| VII. Public Comment | Lt. Governor Garamendi |
| VIII. Adjournment | Lt. Governor Garamendi |